

September 22, 2009

A regular meeting of the Council of the City of Bedford, Virginia, was held in the Council Hall of the Municipal Building at 7:00 p.m., September 22, 2009.

Members present: Mayor W. D. Tharp; Councilwoman Mary L. Flood; Councilman Steve C. Rush; Councilman C. G. Stanley, Jr.; Councilman James A. Vest; and Vice Mayor Robert T. Wandrei

Members absent: Councilman Jeffrey B. Hubbard

Staff present: City Manager Charles P. Kolakowski; City Attorney W. W. Berry, IV; and Clerk of the Council Teresa W. Hatcher

Mayor Tharp opened the meeting and led all present in saying the Pledge of Allegiance to the Flag.

Mayor Tharp declared that the minutes of a regular Council meeting held on September 8, 2009, were approved as distributed.

Mayor Tharp acknowledged the Bedford City Department and its prompt response to the recent fire at the Ole Liberty Station Restaurant (formerly the train station). The Mayor spoke about the six or seven different fire departments who also responded to the fire and the way all of the departments worked together. The Mayor commended all of the emergency services that worked together to minimize the damage to the least extent possible. Mayor Tharp stated it was a great loss to the community and asked the City Manager to pass along his comments to the emergency services organizations.

The City Manager stated there was not a problem with the water supply during the fire. Mr. Kolakowski stated he spoke with the Fire Chief extensively and the department, the infrastructure, and the equipment operated to its potential. The fire engines were pumping 2,500 gallons per minute onto the fire. The City Manager stated he sees the situation as a temporary setback and hopefully the restaurant will be up and running soon.

City Manager Kolakowski reported on the following:

- Centerfest is scheduled for Saturday, September 26, all vendor locations have sold out
- Electronics Recycling Day – October 3 – Bedford Farmer's Market - this will help divert some of these products out of the waste stream

City Manager Kolakowski stated that the Consent Agenda consisted of the following item:

- The Bedford Museum is requesting permission to hold its "Memorial Walk" ("Formerly Ghost Walk") on Thursday, October 15, 2009, and to block the following streets from 6:30 p.m. to 8:30 p.m.:

East Main Street from Otey to Bridge Street and Bridge Street from the bridge to Washington Street

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Vice Mayor Wandrei moved that the Consent Agenda be adopted. The motion was seconded by Councilwoman Flood, voted upon and carried by the following roll call vote:

Councilwoman Flood	aye
Councilman Hubbard	absent
Councilman Rush	aye
Councilman Stanley	aye
Councilman Vest	aye
Vice Mayor Wandrei	aye
Mayor Tharp	aye

The City Manager explained that in order to present all capital projects separately for each budgeted fund, City staff is requesting that City Council approve the establishment of four new funds as follows:

- General Capital Projects Fund
- Solid Waste Capital Projects Fund
- Water & Sewer Capital Projects Fund
- Electric Capital Projects Fund

Mr. Kolakowski said that City staff is also requesting that Council approve the transfer of the amounts budgeted for all current year capital projects from the original budget to its corresponding Capital Project Fund (ex – General Fund to General Capital Projects Fund). The transfers would be for the following amounts:

General Fund to General Capital Project Fund	\$ 272,350
Solid Waste Fund to Solid Waste Capital Projects Fund	\$ 15,000
Water & Sewer Fund to Water & Sewer Capital Projects Fund	\$ 6,781,500
Electric Fund to Electric Capital Projects Fund	\$ 700,000

City Manager Kolakowski indicated that these amounts are reflected in the Capital Improvement Program found in the Fiscal Year 2010 budget document. City Council is requested to approve the establishment of the new funds and the transfer of the budgets from the original fund to the new capital projects funds.

On motion by Councilman Vest, seconded by Councilman Stanley, voted upon and carried by a roll call vote, Council approved the establishment of the new funds and the transfer of the budgets from the original fund to the new capital projects funds. Roll call vote follows:

Councilman Hubbard	absent
Councilman Rush	aye
Councilman Stanley	aye
Councilman Vest	aye
Vice Mayor Wandrei	aye
Councilwoman Flood	aye

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Mayor Tharp

aye

The City Manager explained that at the end of each fiscal year, the City has purchase orders which are outstanding and have not been completed. These would include goods and services that have already been ordered, but not yet received or invoices that have not been paid by June 30<sup>th</sup>. City staff is requesting the reappropriation of the funds that are outstanding on purchase orders as of June 30, 2009 to the budget for Fiscal Year 2010. The total of outstanding purchase orders at June 30, 2009 is \$1,009,546.86. City Council has received a detailed list of the amounts requested by account number. The total request per fund is as follows:

- General Fund \$ 88,575.67
- General Capital Projects Fund \$ 224,817.82
- Solid Waste Fund \$ 48,803.04
- Water & Sewer Fund \$ 44,475.71
- Water & Sewer Capital Projects Fund \$ 168,353.35
- Electric Fund \$ 35,434.78
- Electric Capital Projects Fund \$ 360,439.30

City Manager Kolakowski stated that Council is requested to approve the reappropriation of \$970,899.67 to the account numbers listed below.

On motion by Councilman Vest, seconded by Vice Mayor Wandrei, voted upon and carried by a roll call vote, City Council approved the reappropriation of \$970,899.67 to the account numbers listed below. Roll call vote follows:

Councilman Rush	aye
Councilman Stanley	aye
Councilman Vest	aye
Vice Mayor Wandrei	aye
Councilwoman Flood	aye
Councilman Hubbard	absent
Mayor Tharp	aye

**THE LIST IS ATTACHED TO THE END OF THIS DOCUMENT AND WILL BE INCLUDED IN THE PERMANENT MINUTE BOOK.**

City Manager Kolakowski reported that at the end of Fiscal Year 2009, the City has numerous projects which had not been completed or encumbered by a purchase order. The funds for these projects are needed in order to complete the various projects. After review of the requests for rollover of funds, the City Manager has recommended that the following list of projects be approved for rollover from Fiscal Year 2009 and reappropriated to Fiscal Year 2010. The total request for reappropriation of funds is \$2,462,744.59. Council has received a detailed list of the amounts requested by account number. The total request per fund is as follows:

- General Fund \$ 32,862.27

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• General Capital Projects Fund	\$ 188,659.74
• Water & Sewer Fund	\$ 46,083.03
• Water & Sewer Capital Projects Fund	\$ 1,512,059.58
• Electric Capital Projects Fund	\$ 680,175.15
• GREAT Fund	\$ 2,904.82

The City Manager stated that Council is requested to approve the rollover and reappropriation of \$2,462,744.59 to the account numbers per the list below.

On motion by Councilman Stanley, seconded by Vice Mayor Wandrei, voted upon and carried by a roll call vote, Council approved the reappropriation of \$2,462,744.59 to the account numbers per the list below. Roll call vote follows:

Councilman Stanley	aye
Councilman Vest	aye
Vice Mayor Wandrei	aye
Councilwoman Flood	aye
Councilman Hubbard	absent
Councilman Rush	aye
Mayor Tharp	aye

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Mayor Tharp adjourned the meeting at 7:15 p.m.